

HALL COUNTY BOARD OF SUPERVISORS MEETING August 12, 2003

The Hall County Board of Supervisors met August 12, 2003, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER- The meeting was called to order Chairman Pamela Lancaster

Captain Al Simmert of the Salvation Army gave Invocation -.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison

ROLL CALL – Present on roll call was Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, and Pamela Lancaster. Robert Rye arrived at 9:05 a.m. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda –

1. Accept and place on file the minutes of the July 29th meeting
2. #7 Approve early claim to General Excavating for an additional \$9,569.93 omitted on July 27th claim for Park sewer service
3. #11 report of 2 year delinquent county tax sale certificates #803001-803004
4. #12 Approve resolution for exchange of collateral for Five Points Bank in the amount of \$300,000

PLEDGED COLLATERAL

RESOLUTION #03-054

Whereas the, Five Points Bank has

Heretofore pledged as collateral Cusip# 3133MBY84

Maturity Date 8-15-2003

in the amount of \$350,000.00 and said is now desirous of

Exchanging said collateral for Cusip # 3133MTYP7

Maturity Date 9/11/2006 in the amount **\$300,000.00**

NOW, THEREFORE, be it resolved by the Hall County Board of Supervisors that on Behalf of the County of Hall, they do hereby approve the change of the above bonds as collateral for County funds now on deposit in said bank.

PASSED AND ADOPTED THIS 12th DAY OF August, 2003

RESOLUTION MOVED BY Arnold

SECONDED BY Jeffries

VOTE:

Scott Arnold: For__x__; Against____; Abstained____; Not Present____.
Jim Eriksen: For__x__; Against____; Abstained____; Not Present____.
Richard Hartman: For__x__; Against____; Abstained____; Not Present____.
Robert Humiston: For__x__; Against____; Abstained____; Not Present____.
William Jeffries: For__x__; Against____; Abstained____; Not Present____.
Pamela Lancaster: For__x__; Against____; Abstained____; Not Present____.
Robert Rye : For__x__; Against____; Abstained____; Not Presnet____.

HALL COUNTY BOARD OF SUPERVISORS

5. #13 Approve resolution authorizing County Treasurer to strike from the delinquent tax list all uncollectable personal property taxes

RESOLUTION 03-055

WHEREAS, the County Treasurer had brought to the attention of the County Board of Supervisors of Hall County, Nebraska, that there are personal property taxes which have been on her records for more than two years and remain unpaid, and

WHEREAS, the County Board of Supervisors of Hall County, Nebraska, is satisfied that the County Treasurer has used due diligence to collect said taxes, and

WHEREAS, it appears that said taxes are owed by persons who have removed from this County, or have passed away and left no property out of which taxes can be paid, or for some cause it is impossible to collect such taxes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Hall County, Nebraska, in regular session, that Doris Mason, County Treasurer, be, and the same hereby is, authorized and directed to strike from the tax list records in her office all uncollectible personal property taxes which have been on her records prior to September 1, 2002, which are 2000 uncollectible personal and real property taxes and any accelerated personal and real property taxes.

PASSED AND ADOPTED THIS 12th DAY OF August, 2003

RESOLUTION MOVED BY Arnold

SECONDED BY Jeffries

VOTE:

Scott Arnold: For__x__; Against____; Abstained____; Not Present____.
Jim Eriksen: For__x__; Against____; Abstained____; Not Present____.
Richard Hartman: For__x__; Against____; Abstained____; Not Present____.
Robert Humiston: For__x__; Against____; Abstained____; Not Present____.
William Jeffries: For__x__; Against____; Abstained____; Not Present____.
Pamela Lancaster: For__x__; Against____; Abstained____; Not Present____.
Robert Rye : For__x__; Against____; Abstained____; Not Presnet____.

HALL COUNTY BOARD OF SUPERVISORS

6. #15 Approve regional planning subdivisions
 - a. Approve resolution regarding North Fork Subdivision Lot 1

RESOLUTION #03-056

A RESOLUTION TO VACATE THE PLAT FOR NORTH FORK SUBDIVISION EXCEPT FOR ALL DEDICATED RIGHT-OF-WAY FOR CAPITAL AVENUE AND TO PROVIDE FOR THE RECORDING OF THIS RESOLUTION IN THE OFFICE OF THE REGISTER OF DEEDS OF HALL COUNTY, NEBRASKA

BE IT RESOLVED:

1. That the plat dated April 18, 1986 and approved by the County Board of Supervisors of Hall County, Nebraska on May 27, 1986 for North Fork Subdivision (Lot 1) is hereby vacated, provided and conditioned that the City of Grand Island hereby retains all dedicated public right-of-way for Capital Avenue.
2. That the title to the property vacated by Section 1 of this ordinance shall revert to the owner or owners of the real estate.
3. This Resolution shall be recorded in the office of the Register of Deeds of Hall County, Nebraska.
4. Any resolution or parts of resolutions in conflict herewith be, and hereby are, repealed.

Resolution moved by Supervisor Arnold.

Seconded by Supervisor Jeffries.

PASSED AND ADOPTED THIS 12th DAY OF AUGUST, 2003.

PASSED AND ADOPTED THIS 12th DAY OF August, 2003

RESOLUTION MOVED BY Arnold

SECONDED BY Jeffries

VOTE:

Scott Arnold: For__x__; Against____; Abstained____; Not Present____.
 Jim Eriksen: For__x__; Against____; Abstained____; Not Present____.
 Richard Hartman: For__x__; Against____; Abstained____; Not Present____.
 Robert Humiston: For__x__; Against____; Abstained____; Not Present____.
 William Jeffries: For__x__; Against____; Abstained____; Not Present____.
 Pamela Lancaster: For__x__; Against____; Abstained____; Not Present____.
 Robert Rye : For__x__; Against____; Abstained____; Not Presnet____.

HALL COUNTY BOARD OF SUPERVISORS

- b. Approve final plat for Vic Toben Subdivision
- c. Approve final plat for Mulder Subdivision
- d. Approve final plat for Opp Estate Subdivision
- e. Approve final plat for Horizons Subdivision
- f. Approve final plat for Horizons West Subdivision
- g. Approve final plat for North Fork 2nd Subdivision
- 7. #16 Approve bi-weekly pay claims

<u>Name</u>	<u>Gross Wage</u>	<u>Name</u>	<u>Gross Wage</u>
S. Arnold	\$711.54	T. Stover	\$1,298.09
J. Eriksen	\$711.54	T. Ward	\$767.88
R. Hartman	\$711.54	D. Waskowiak	\$1,535.47
R. Humiston	\$711.54	J. Watson	\$2,050.00
W. Jeffries	\$711.54	Q. Webb	\$1,223.29
P. Lancaster	\$711.54	J. White	\$969.64
S. Ruzicka	\$1,336.99	R. Williams	\$1,768.98
R. Rye	\$711.54	B. Zlomke	\$1,147.88
S. Allen	\$646.27	J. Borer	\$742.06
M. Conley	\$1,705.77	K. Borgmann	\$763.47
P. Dubbs	\$1,279.33	R. Cashoili	\$1,883.07
K. Miller	\$688.43	K. Cole	\$773.65
E. Seim	\$636.20	L. Homolka	\$1,557.45
M. Tibbs	\$655.26	J. Janulewicz	\$2,307.69
D. Tilley	\$799.53	L. McIntyre	\$831.56
C. Tylkowski	\$895.97	L. Mickley	\$760.93
J. Allan	\$1,279.33	L. Neesen	\$1,465.55
C. Gall	\$826.02	M. Oldham	\$1,883.07
R. Gloe	\$701.50	J. Ostergard	\$704.34
P. Harder	\$688.43	B. Schlick	\$1,054.60

S. Iwanski	\$681.62	S. Rosas	\$649.50
D. Mason	\$1,705.77	S. Smith	\$649.81
N. Mattson	\$811.30	S. Spanel	\$706.18
P. Pesek	\$906.53	K. Tracy	\$1,603.92
V. Primrose	\$837.10	L. Wooten	\$662.49
L. Rehder	\$898.91	M. Young	\$2,047.84
R. Schafer	\$644.13	J. Zitterkopf	\$1,695.75
J. Scott	\$644.14	A. Fairbanks	\$1,316.32
S. Skeen	\$664.70	R. McFarland	\$1,286.55
B. Teichmeier	\$881.28	W. Berton	\$1,603.92
C. Voss	\$744.52	S. Campbell	\$997.31
K. Baasch	\$1,705.77	C. Faaborg	\$861.13
T. Baker	\$393.50	R. Gatto	\$778.71
J. King	\$1,279.33	S. Welton	\$824.55
M. Niemoth	\$322.06	R. Rabe	\$910.66
A. Thomas	\$412.32	L. Weller-Nelson	\$719.04
L. Coleman-Petersen	\$1,276.78	L. Wagner	\$1,603.92
M. Hurd	\$1,279.33	T. Chandler	\$1,398.65
C. Janecek	\$701.50	R. Hassel	\$626.67
S. Mudloff	\$662.49	E. Arnett	\$1,403.16
J. Pelland	\$1,705.77	D. Arnold	\$2,125.61
	\$36,278.66	T. Atwood	\$1,375.80
L. Priess	\$831.56		\$51,336.16
J. Roberts	\$721.40	S. Bailey	\$957.79
K. Schrad	\$1,139.08	J. Baxter	\$95.60
D. Baker	\$857.81	C. Bristol	\$1,108.31
D. Kruse	\$962.46	P. Casarez	\$1,373.40
C. Spiehs	\$-	C. Castleberry	\$1,485.30
C. Busckohl	\$1,473.07	J. Conley	\$1,378.68
G. Perry	\$609.75	P. Curry	\$1,173.25
V. Bendixen	\$1,705.77	S. DeWeese	\$966.40
D. Dailey	\$769.60	D. Dombrowski	\$1,122.07
J. Kaminski	\$769.60	W. Duvall	\$1,040.61
J. Poppen	\$1,279.33	M. Encinger	\$957.43
L. Rathbone	\$686.40	J. Fosket	\$1,388.87
M. Schultz	\$689.62	S. Giannakopoulos	\$1,217.90
T. Thomas	\$656.78	R. Grondin	\$1,272.57
M. Weavers	\$726.40	R. Grotzky	\$1,302.12
S. Kendall	\$1,089.89	S. Gruhn	\$957.79
J. Stevenson	\$935.32	M. Hadenfeldt	\$959.82
J. Fogarty	\$1,930.15	T. Hanson	\$1,312.10
J. Jorgensen	\$1,038.46	K. Houdek	\$1,012.60

K. Knake	\$1,832.84	A. Hovland	\$1,210.74
J. Nelson	\$742.05	R. Kendall	\$725.90
G. Piccolo	\$1,877.52	D. Kone	\$1,069.25
K. Weller	\$960.84	T. Kool	\$1,345.06
R. Wolf	\$1,644.01	T. Laws	\$1,026.27
L. Elliott	\$75.00	R. Long	\$1,368.54
J. Brownell	\$225.00	P. Manolidis	\$1,180.76
A. Greving-Brown	\$75.00	J. Meister-Grondin	\$961.29
A. Gruendel	\$150.00	F. Nickel	\$1,474.03
L. Pattison	\$150.00	A. Norton	\$1,175.97
L. Shultis	\$150.00	C. Ounsombath	\$958.69
J. Truell	\$75.00	A. Peterson	\$1,481.40
B. Henke	\$838.85	C. Pfeifer	\$1,505.88
M. McBride	\$1,025.72	H. Plejdrup	\$1,464.53
J. O'Malley	\$784.99	T. Puente	\$1,168.55
D. Osborne	\$888.01	A. Rakosky	\$1,448.34
R. Sorgenfrei	\$1,025.71	D. Rea	\$1,476.06
R. Stepanek	\$1,361.90	E. Saeger	\$1,067.71
G. Ward	\$913.11	G. Schirmer	\$1,555.92
E. Garrison	\$802.40	R. Tennant	\$1,193.35
B. Hovie	\$797.13	W. Tjaden	\$956.78
P. Saale	\$831.56	R. Ueckert	\$1,836.20
G. Ahlers	\$1,768.98	P. Wagner	\$1,250.96
B. Arnold	\$1,315.58	D. Wagoner	\$1,477.69
T. Arends	\$1,120.60		\$51,462.48
T. Bahensky	\$1,578.87		
F. Bergmark	\$1,587.24		
	\$43,470.36		
D. Butcher	\$458.42	C. Wegner	\$1,466.28
J. Castleberry	\$1,935.63	S. Whitfield	\$1,197.43
R. Conrad	\$1,429.76	C. Wobig	\$1,173.41
J. Etherton	\$455.47	G. Woods	\$1,487.61
C. Finecy	\$1,498.72	M. Wysocki	\$1,042.28
D. Fowler	\$1,116.70	D. Ziola	\$1,489.25
L. Gardient	\$1,293.57	M. Boersen	\$1,366.89
G. Hall	\$434.23	D. Hostler	\$2,076.92
P. Haugh	\$1,071.64	M. Goerl	\$711.00
J. Hinkle	\$1,429.14	C. Lewandowski	\$691.50
J. Hoback	\$1,220.77	J. Lothrop	\$1,057.61
H. Johnson	\$1,385.52	D. Shuda	\$1,618.60
D. Kruse	\$1,071.64	D. Dockhorn	\$616.42
T. Maly	\$1,113.36	R. Eurek	\$755.17
R. McKinny	\$1,576.99	P. Evans	\$187.79
		C. Gannon	\$866.96

J. O'Brien	\$1,431.69
R. Ochsner	\$1,613.39
J. Rath	\$1,489.22
C. Rea	\$2,088.00
B. Rodocker	\$768.09
G. Schultz	\$1,502.43
B. Simonson	\$1,583.27

27,967.65

G. Hess	\$608.18
C. Kaufman	\$1,624.16
R. Miller	\$869.77
M. Sorgenfrei	\$307.91
T. Mamot	\$304.54

\$21,519.68

General Total \$232,034.99

NAME GROSS WAGE

S. Adams	\$1,096.82
D. Argent	\$1,091.75
R. Beckler	\$1,096.82
L. Braman	\$1,096.82
J. Brooks	\$1,454.13
T. Codner	\$960.67
D. Dubbs	\$1,096.82
M. Duryea	\$1,098.60
R. Esquitin	\$1,040.50
D. Findley	\$1,096.82
T. Galles	\$1,089.97
W. Gannon	\$916.97
C. Harrenstein	\$921.96
K. Haverluck	\$752.33
R. Janulewicz	\$945.54
D. Johnson	\$1,638.20
D. Krolikowski	\$1,282.04
J. Lempke	\$1,096.82
G. Luhn	\$908.62
M. Medberry	\$1,367.69
M. O'Neill	\$858.13
R. Ogden	\$235.52
J. Palik	\$2,115.38
K. Perkins	\$945.25
G. Scarborough	\$1,259.88
R. Seevers	\$1,096.82
R. Serr	\$974.96
L. Sorgenfrei	\$945.54
C. Stoeger	\$858.13
L. Stutzman	\$1,096.82
D. Weavers	\$1,096.82

E. Obermiller	\$356.18
	\$356.18

D. Beaman	\$505.68
W. Dibbern	\$-
C. Hannon	\$-
L. Eckstrom	\$354.00
G. Eggers	\$-
F. Hannon	\$-
G. Moeser	\$554.63
R. Schultz	\$1,194.42
N. Sidders	\$-
S. Sober	\$-
W. Swadley	\$-
R. Valasek	\$976.33
G. Wanitschke	\$-
	\$3,585.06

D. Shuda	\$117.69
	\$117.69

A. Bauer	\$130.00
D. Butcher	\$48.00
C. Hultine	\$1,316.92
J. Johnson	\$942.40
Jerald Pankoke	\$942.40
	\$3,379.72

M. White	\$1,096.82	\$43,055.75
T. Wicht	\$987.14	\$232,034.99
	\$35,617.10	\$275,090.74

8. #23 Approve and accept office reports from County Clerk, County Court, County Sheriff, Hall & Howard County Juvenile Services, Public Defender, Emergency Management

OFFICE REPORT
HALL COUNTY CLERK
JULY 2003

TITLE FEES STATE	\$17,757.50
TITLE FEES COUNTY	9,172.50
RECORDING FEES	40.00
MARRIAGE LICENSES	470.00
PHOTO & FAX FEES & MISC	36.60
PLAT BOOKS	225.00
CERTIFIED COPIES MARRIAGE LICENSE	<u>125.00</u>
TOTAL	\$28,226.60

OFFICE REPORT
COUNTY COURT
JULY 2003

FINES (CO.)	\$57,529.74
OVERLOAD FINES	2,775.00
REIMBURSE SHERIFF FEES	2,084.60
WORK RELEASE FEES	774.00
REIMBURSE FAX COPIES	39.00
FINES (CITY)	8,952.50
REIMBURSE WITNESS FEES	525.23
BOND FORFEITURES	1,627.22
REIMBURSE CO. FEES	
TOTAL	\$ 74,307.29

OFFICE REPORT
HALL COUNTY SHERIFF
June 2003

FEES, MILEAGE, MISC	\$11,794.68
COPIES	50.30
HANDGUN APPLICATIONS	50.00
TITLE INSPECTIONS	2,920.00

OFFICE REPORT
HALL COUNTY JUVENILE SERVICES
JULY 2003

JUVENILE REFERRALS	35 JUVENILES
JUVENILE OFFENDERS	2 JUVENILE
JUVENILE HOUSE ARREST	0 JUVENILES
TOTAL UNDER SUPERVISION	299 JUVENILES
FEES COLLECTED	\$870.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
JULY 2003

JUVENILE REFERRALS	1 JUVENILES
TOTAL JUVENILE ENROLLEES	21 JUVENILES
FEES COLLECTED FOR MONTH	\$700.00
TOTAL FEES COLLECTED FISCAL YEAR	\$.00

9. #24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
10. #25 Accept and place on file communications as received
Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

COUNTY ATTORNEY – 2a AUTHORIZE CONFESSION OF JUDGEMENT IN HALL COUNTY AIRPORT AUTHORITY V COUNTY BOARD OF EQUALIZATION, MCGOVERN V BOARD OF EQUALIZATION, AND WALMART STORES EAST V BOARD OF EQUALIZATION. County Attorney Jerry Janulewicz was present. Jeffries made a motion and Humiston seconded to approve the resolution authorizing the Hall County Attorney to confess judgement on behalf of Hall County and authorize the Chair to sign said resolution. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

RESOLUTION #03-057

**A RESOLUTION AUTHORIZING THE HALL COUNTY ATTORNEY
TO CONFESS JUDGMENT ON BEHALF OF HALL COUNTY**

NOW BE IT RESOLVED as follows: that the Hall County Attorney be hereby authorized and directed to execute and deliver offers to confess judgment on behalf of Hall County in the following cases pending before the Nebraska Tax Equalization and Review Commission, to wit:

Case Name and Docket Number	Confession of Judgment
Wal-Mart Stores East, Inc. (Sam's Club Store Building) v. Hall County, Case No. 02C-94	\$5,374,552.00
Veronica McGovern v. Hall County, Case No. 02R-60	\$63,954.00
Hall County Airport Authority v. Hall County (2002 and 2003 exemption appeals), Case No. 02E-4 through 22 and 03E-2 through 18.	Confess judgment that the subject properties were owned by a governmental subdivision, were leased at fair marked value, were

used for a public purpose, and are exempt based upon City of York v. York County Board of Equalization, 664 N.W.2d 445 (2003).

Resolution moved by Supervisor Jeffries
Seconded by Supervisor Humiston

PASSED AND ADOPTED THIS 12th DAY OF AUGUST, 2003.

VOTE:

Scott Arnold: For__x__; Against____; Abstained____; Not Present____.
Jim Eriksen: For__x__; Against____; Abstained____; Not Present____.
Richard Hartman: For__x__; Against____; Abstained____; Not Present____.
Robert Humiston: For__x__; Against____; Abstained____; Not Present____.
William Jeffries: For__x__; Against____; Abstained____; Not Present____.
Pamela Lancaster: For__x__; Against____; Abstained____; Not Present____.
Robert Rye : For__x__; Against____; Abstained____; Not Presnet____.

HALL COUNTY BOARD OF SUPERVISORS

2b. County Attorney asked the board to take an emergency agenda item regarding landfill dirt on the south locust project. Mr. Keith Meyer of the Nebraska State Department of Roads told the board that the South Locust Interchange job site needs and additional 58,00 cubic yards of dirt. It would require 5,000 truckloads of dirt to meet this request. Jeffries wanted to know who would be responsible for paying for the dirt and how much it was going to cost. Also he questioned why this was an emergency agenda item, did they just discover they were running out of dirt, they had to have know for some time that there would be a shortage for the project. Jeffries asked if a lake at the proposed exit could be dug to furnish the necessary dirt at the site. The creation of a lake at the site is not an option due to EPA standards in regard to wet lands. Dan Hostler, Scott Arnold and Jim Ericksen asked if they could go to the site to survey the situation themselves. Mr. Meyer said that they could but they would need to be accompanied by an employee at the job site. Per the recommendation of the County attorney the board reconvene on Thursday morning at 9:00 a.m. after the County Surveyor has had time to check into the cost against the county for additional dirt for this job site requirement. Jeffries made the motion and Arnold seconded it to table the matter until Thursday morning at 9:00 a.m. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and Louise Miller asked the Board to please take special consideration during the budget hearing to try and curb the cost to the taxpayers, in particular the judicial cost accrued by the county.

No one else responded.

4 EXECUTIVE SESSION PERSONNEL – Jeffries made a motion and Ericksen seconded to go into executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:50 executive session

9:55 a.m. Jeffries made the motion and Humiston seconded it to adjourn from executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:55 a.m. Ericksen made a motion and Jeffries seconded to go into a Board of Equalization meeting. Arnold, Ericksen, Hartman, Humiston, Jeffries, Lancaster, and Rye all voted yes and none voted no. Motion carried.

Jeffries made a motion and Hartman seconded to go out of the Board of Equalization meeting. Arnold, Ericksen, Hartman, Humiston, Jeffries, Lancaster, and Rye all voted yes and none voted no. Motion carried.

9:58 a.m. returned to regular session.

6. Accept and place on file petition to close a section of Wiseman Road boarded by Loup River Road on the North and by the Loup River on the South. Motion was made by Jeffries and seconded by Arnold to have the County Surveyor report at the next county board meeting on August 26th with his recommendation for the closing of this portion of county road. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

5 a. 10:00 a.m. BID OPENING FOR ARMOR COAT AT CAAP – The following bids were read:

BIDDER	TOTAL BID
Gary Smith Construction	\$ 41,508.88
2404 S. North Road	
Grand Island, NE 68803	

Jeffries made a motion and Ericksen seconded to refer the bids to the Public Works Committee and they will come back with a recommendation today. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

5b. Approve request for water truck during Husker Harvest Days September 9-11, 2003. Motion was made by Jeffries and seconded by Ericksen to approve the use of the county water truck for the Husker Harvest Days. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

The supervisors took a short break so the Public Works Committee could meet to review the bids and come back with a recommendation.

Jeffries stated that the Public Works Committee met with Dan Hostler and County Engineer Jeff Palik and reviewed the bids and recommended awarding the bid to Gary Smith Construction. Jeffries made a motion and Arnold seconded to accept the bid from Gary Smith Construction in the amount of \$41,508.88.00. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

BOARD ASSISTANT'S REPORT – Board Assistant Stacey Ruzicka reminded them of the scheduled meetings for the coming weeks.

BOARD MEMBER'S REPORTS – Hartman – no report

Humiston – no report

Eriksen – He attended the local Emergency Planning Committee, Health Board with topic regarding bio terrorism and West Nile virus, CAAP meetings regarding the clean up of line #2 which will be burned August 13th and the money that has been allocated for future clean up of bomb lines. Airport dedication for the Apache Helicopter site, and met with the Economic Development Committee for our district

Rye – no report

Arnold – no report

Jeffries – no report

Lancaster – She attended the airport dedication for the Apache Helicopter site, and met with the Senior Citizens industries regarding remodeling of the facilities.

NEW OR UNFINISHED BUSINESS – Chairman Lancaster called for new or unfinished business and no one responded.

Meeting recessed until 9:00 a.m. August 14, 2003.

Meeting was resumed on August 14, 2003 at 9:05 a.m.

CALL TO ORDER- The meeting was called to order Chairman Pamela Lancaster

ROLL CALL – Present on roll call was Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, and Robert Rye. Also present were news media representatives from the *Grand Island Independent* and KRGI.

There was some discrepancy on why there was a shortage of dirt for the project.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and David Plond a Scout Executive for the Overland Trails Council of the Boy Scouts of America. He requested that he parcel of land prior to the South Locust project was leased by the boy scouts. They had given up the rights to purchase the land as a way to further the interchange project for the development of the South Locust project. There had been talk of clearing the trees on the 30 acres adjacent to the camp and this was of

great concern to the camp. If the tree row disappears the use of Camp Augustine would change considerably. Please take into consideration what would happen if those trees disappeared. Hartman felt that we should not disrupt the Boy Scout camp for the trees at this interchange.

Mr. Hostler recommendation is that the dirt be used on the south line of the property and leave the dirt road to be use later as a trail. Additional dirt will have to be trucked in for later use. Hostler said that is was no feasible to clear all 30 acres of trees but recommended 4.3 acres be cleared and that all-additional dirt is hauled in from another source. Keep the project going use a minimal amount of dirt at the project site is a consideration of this agreement. There will be a hike and bike trail to Mormon Island, when the project is done. Mr. Meyers, thanked the road for their attention to the matter. Motion was made by Jeffries to approve the removal of the trees first and then the dirt from the southwest corner 250 feet by 800 feet. It will need to be reseeded and that Hall County road be maintain for a future hike and bike trail and also authorize the chair to sign the agreement. Arnold seconded motion. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Hartman abstained. Motion carried.

Meeting adjourned. At 9:25 a.m.

Pamela J. Dubbs Deputy Hall County Clerk

REMINDER – THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 WEDNESDAY AT 8:00 P.M. AND FRIDAY AT 8:00 A.M.